

Agenda

Public Art Committee Meeting

May 21, 2007
Public Art Committee Meeting – 7:00pm
Milpitas Community Center, Rooms 7/8
457 E. Calaveras Blvd.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: May 21, 2007

VI. Approval of Minutes: April 23, 2007 March 24, 2007

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Milpitas BART Station Public Art Presentation – Gail Collins & Jack Mackie of VTA

Background: Gail Collins and Jack Mackie of Valley Transportation Authority will provide the Public Art Committee a PowerPoint presentation on the Milpitas BART Station public art opportunities to bring more ideas/ suggestions. Also, to go over the artist selection process from the City of San Jose pre-qualified list.

Recommendation: Take action as necessary to proceed with the BART Art program and project.

2. Library Art Subcommittee Actions – Staff

The Library Art Subcommittee will provide an update to the Public Art Committee.

Recommendation: Accept recommendation of Library Art Subcommittee to contract with Lynne Baer for selection of the artist for the Library Plaza and assistance with the Library interior art development.

3. Fundraising Subcommittee – Staff

Report on the Cookbook and schedule.

Recommendation: Direction to staff to move the Cookbook forward without further delay.

X. Staff/Commission Reports & Discussion Items

1. Upcoming Events

- City offices will be closed May 28, 2007, due to Memorial Day.
- Memorial Day Ceremony, May 28, 2007 from 9:00am at Veterans Memorial Park, Civic Center Plaza.
- July 4th Celebration! Pool party from 1pm-5pm, concert & fireworks display from 8-9:30pm at the Milpitas Sports Center.

XI. Future Agenda Items

XII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

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